



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## AMENDED

### **PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council**

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on July 9, 2014, at 3:00 p.m. at the Hualapai Health, Education and Wellness Department located at 488 Hualapai Way in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

#### **Meeting Agenda**

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| <b>1. Call to Order/ Roll Call/ Welcome</b>   | <b>Candida Hunter, Chair</b>  |
| <b>2. Possible Approval of May 14, 2014 Meeting Minutes (<a href="#">Attachment 01</a>)</b>   | <b>Candida Hunter, Chair</b>  |
| <b>3. Call to the Public</b><br><i>This is time for the public to comment. Regional Partnership Council Members may not discuss or take legal action regarding matters not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during discussion of that item.</i> | <b>Candida Hunter, Chair</b>  |
| <b>4. Regional Partnership Council Member Announcements and Reports</b><br>a. Summary of West Regional-Board Forum<br>b. Summary of First Things First Faith-based Forum  | <b>Regional Partnership Council Members<br/>Darren Hudak, Vice-Chair<br/>Reverend Pete Imus, Member</b> |
| <b>5. Fiscal and Program Updates (<a href="#">Attachments 02 - 04</a>)</b><br>a. Review FY2014 Financial Expenditures<br>b. Review FY2014 Quarter 3 Grantee Data Reports<br>c. Discussion on Implementation of FY2015   | <b>Ashley Pascual, Regional Director</b>  |
| <b>6. SFY2016-2018 Strategic Planning Discussion (<a href="#">Attachments 05 - 06</a>)</b><br>a. Summary of Community Gathering<br>b. Update on Board Direction<br>c. Next Steps  | <b>Ashley Pascual, Regional Director</b>  |

7. FTF Grantee Spotlight: Hualapai Maternal Child Health Program
8. Discussion on First Draft Needs and Assets Assessment
9. Parent Awareness and Community Outreach Report ([Attachment 07](#))

Vivian Sue Parker, MCH Coordinator  
Hualapai Maternal Child Health Program  
Candida Hunter, Chair

Erin Taylor,  
Community Outreach Coordinator

10. Regional Director's Report ([Attachments 08 - 10](#))  
(Discussion and Possible Recommendations)
  - a. Regional and Statewide Updates
  - b. Upcoming Events

Ashley Pascual, Regional Director

**11. Next Meeting**

**Candida Hunter, Chair**

*The next meeting is scheduled for August 13, 2014, at 3:00pm at the Hualapai Health Education and Wellness Center.*

**12. Adjournment**

**Candida Hunter, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, at 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 2<sup>nd</sup> day of July 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD  
HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Director